GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Attachment of Properties in respect of Sri Nazeer Basha and his wife Smt.B.Jareena, Ananthapuramu under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) - Ad-interim – Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 27 Dated: 21-02-2025

Read the following:-

1. G.O.Ms.No.349, Home (General. B) Department, dated:29-10-1999.
2. From the Collector & District Magistrate, Ananthapuramu, Letter Rc.No.MC1/357/2024, dated: 10.11.2024.

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O R D E R:

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of section-4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Collector and District Magistrate, Ananthapuramu has stated that, the Superintendent of Police, Ananthapuramu has reported that the one Syed Kabil, S/o Late T.Mahaboob Basha, Piligundla colony, Ananthapuramu town has preferred a complaint before the Station House Officer, Ananthapuramu - II town Police Station stating that he worked as Sub-Inspector of Police and at present he was retired from service. During his tenure, he came into contact with one Nazeer Basha, who was running the chits under several subscriptions. The complainant believed the words of the said Nazeer Basha and joined as subscriber in several chits. But, the said Nazeer Basha has not paid the amount to the complainant though the instalments completed. Further, when they requested the said Nazeer Basha for seeking repayment of amount, he treated them with dire consequences and as there is no alternative way the complainant preferred a complaint with a request to take necessary action against the said Nazeer Basha, ARSI., and to do justice.

3. Whereas, the Collector and District Magistrate, Ananthapuramu has also stated that basing on the said complainant, the Station House Officer, Ananthapuram-II town Police Station registered a case in Crime No.555/2021 under sections 316(2) and 351(2)(3) of the Bharatiya Nyaya Sanhita, 2023 and Section 5 and 6 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999. During the course of investigation, the I.O., examined several witnesses. During the course of interrogation, the accused voluntarily confessed about the commission of offence and also confessed about the participation of remaining accused namely, Zareena, W/o Nazeer Basha, Shammer Basha and Dada Afrid both are sons of Nazeer Basha and one Nagaruru Mohammad Rafi, who is brother-in-law of Nazeer Basha. The said accusers have run the chit business unauthorizedly and involved with a malafide intension and cheated the subscribers without paying the amounts and purchased several properties in their favour. One hundred and eight (108) subscribers sustained loss, which is more than eight crores (Rs.8,00,00,000/-). It is necessary to attach all the properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999. Hence, the police collected all relevant documents with regard to the properties possessed by the accused and without conducting auction of the said properties and the amounts having in their Bank accounts it cannot be realized to the subscribers. Further, during their search, the accused possessed properties in various places i.e, in Ananthapuramu District, Andhra Pradesh State as well as Karnataka State. The details of the properties mentioned at Annexures I, II, III, IV & V to this order.

P.T.O

4. The Collector and District Magistrate, Ananthapuramu District has requested the Government, to issue Ad-interim Order for attachment of movable and immovable properties mentioned in the Annexures I,II,III,IV & V of (1) B. Nazeer Basha (A1) (2) Smt B. Jareena(A2), W/o Nazeer Basha (A1), (3) B.Sameer (A3), S/o Nazeer Basha (A1) (4) B. Dadu Afridi (A4), S/o Nazeer Basha (A1) (5) N. Mohammed Rafi, S/o Khasim (A5), who is brother-in-law of Nazeer Basha (A1) in order to protect the interests of the depositors, under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act No. 17 of 1999).

5. The Government, after careful examination of the matter, hereby issue Ad-interim Orders for attachment of movable & immovable properties mentioned in the Annexure- I,II,III,IV & V to this order, duly, authorizing the District Collector, Ananthapuramu District and Competent Authority, as defined in section 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

6. The Collector and District Magistrate, Ananthapuramu District and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, following due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Ananthapuramu District (w.e.)
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The O.S.D to Hon'ble Minister (Home), Andhra Pradesh.
The P.S to Principal Secretaryto Government, Home Department.
The Law(C) Department, Andhra Pradesh Secretariat.
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –I

To G.O.Ms.No.27, Home (General.A) Department, Dated: 21.02.2025.

The following assets standing in the name of B. Nazeer Basha, ARSI(A1)

S.No. (1)	Particulars of Assets (2)	Amount in Rs. (3)
1	Bank balance in savings account no 10873510796 at SBI Bank, Sai Nagar, Ananthapuramu.	1403.03
2	Bank balance in savings account No.62374865967 at SBI Bank, Sai Nagar, Ananthapuramu.	272.89
3	Honda Activa bearing Regd. No. AP02 BK 2445	75,000.00
	Total	76,675.92

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –II

to G.O.Ms.No.27 , Home (General.A) Department, Dated:21.02.2025.

The following assets standing in the name of Smt.B. Jareena (A2) Who is wife of B.Nazzar Basha (A1)

1	Property situated at Kakkalapalli Ananthapuramu rural mandal in Sy.no. 193 Ext: Ac. 1.08 vide Doc. No. 4752/201 dt.16.07.2010 of SRO, Ananthapuramu .	As per the registered documents worth Rs.2,60,000.00
2	Property situated at Gulzarpet, Ananthapuramu in T.S.No.2030/2, extent 2.39 cents: vide doc. no 13359/2005, dt.13.05.2005 of SRO, Ananthapuramu (U)	As per the registered documents worth Rs. 3,50,000.00
3	Property Situated at Kakkalapalli fields, Ananthapuramu mandal in Sy. No. 175/1A Extent: 7.5 cents vide doc.no. 3527/2008, dt. 06.06.2008 of SRO, Ananthapuramu (R)	As per the registered documents worth Rs.1,15,500.00
4	Property situated at Adarsha Nagar, Ananthapuramu town in Sy.No.342/1A Extent 0.05.32 cents (Plat No.23) doc. No. 3910/2011, dt. 13.04.2011 of SRO., Ananthapuramu (U)	As on purchase date Rs.9,03,000.00
5	Scooty PEP bearing Regd. No. AP02 BU 5006	58,000.00
6	I-20 Car bearing Regd. No. AP02 BG 2727	4,00,000.00
7	TATA Car bearing Regd. No.AP39 DS 1257	7,00,000.00
8	Bank Balance in Savings Account No. 20248077063 at SBI Bank, Sai Nagar, Ananthapuramu	23,21,672.27
9	ADB, SBI Account No. 32559532192	2106.23
10	ADB., SBI Account No. 39878873808	0
11	Gold ornaments Pledged at Karur Vysya Bank, Behind petrol Bunk, Near Sapthagiri circle. Ananthapuramu	12,00,000.00
	Total	63,10,278.50

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –III

to G.O.Ms.No. 27, Home (General.A) Department, Dated: 21.02.2025

The following assets standing in the name of B. Sammer (A3) S/o Nazeer Basha (A1)

1	Bank balance in saving account No. 33096463065 at SBI , Sai Nagar, Ananthapuramu	5,98,477.72
2	Vehicles: Enfield, Bullet Motor Cycle	1,35,000.00
	Total	7,33,477.72

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –IV

to G.O.Ms.No.27 , Home (General.A) Department,

Dated:21.02.2025.

The following assets standing in the name of B. Dandu Afridi(A4) S/o. Nazeer Basha(A1)

1	Bank Balance in Savings Account No.20454300600 at SBI, Vidyut Nagar Circle, Ananthapuramu	1.00

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure – V

to G.O.Ms.No.27, Home (General.A) Department,

Dated:21.02.2025.

The following assets standing in the name of N.Mohammed Rafi (A5) S/o. Khasim Peera, Brother – in-law of Nazeer Basha(A1)

1	Property situated at Ananthapuramu Municipality in Sy No.297/2 Ext 52.00 Sq.Y vide doc: No. 7732/1992, dt. 23.11.1992 of SRO, ATP(R)	As per registered documents worth Rs. 4,50,000.00
2	Property situated at Kamalanagar, Ananthapuramu town in Syu. Nio. 2061/3 & 2059/4 an extent of House 13/70-3, 24.04 Sq. y vide doc.No.4163/2010 dt. 15.04.2010 of SRO., ATP	As per registered documents worth Rs. 10,00,000.00
3	Property situated at Rajiv Colony, Ananthapuram in Sy. No.25/1C Ext : 366 Sq.y vide Doc. No. 3213/2008 (A1) SRO ATP, dt. 11.04.2008 of SRO, ATP	As per registered documents worth Rs. 1,00,000.00
4	Property situated at Rajiv Colony, Ananthapuramu in Sy. No.25/12D Ext: 414.78 sq.y vide doc.no. 3213/2008(A) dt. 11.06.2008 of SRO, Ananthapuramu.	As per registered documents worth Rs. 3,56,000.00
5	Property situated at Rajiv Colony, Ananthapuramu in Sy. No.53/1A Ext: 30 cents vide doc no. 9450/1990 SRO ATP (RO) dt. 11.12.1990.	As per registered documents worth Rs. 10,000.00
6	Property situated at Kakkalapalli fields, Ananthapuramu in Sy. No.101 plots (5) 100 to 104 Ext: 484 sq.y vide doc.no. 4797/2005, SRO., ATP dt. 21.04.2005.	As per registered documents worth Rs. 77,500.00
7	Property situated at Kakkalapalli fields, Rudrampeta, Ananthapuramu in Sy. No. 185/1 Plot No.12 Ext: 196 Sq.y vide Doc.no. 5525/2005, dt. 02.05.2005.	As per registered documents worth Rs. 31,500.00
8	Property situated at Kakkalapalli fields, Ananthapuram in Sy. No., 183/2 Plot No.23 Ext: 166 sq. y vide doc.no. 5013/2005 SRO ATP (R)dt. 26.04.2005 Hampapuramu Village fields, Rapthadu Mandal in Sy.No.274/2 an extent of 0.60 Ac vide document No.4407/2013, dated:29.03.2013 of SRO, Ananthapuramu Rural	As per registered documents worth Rs. 31,100.00
9	Property situated at Kakkalapaili Fields, Ananthapuramu in Sy. No. 183/2 Plot No.40 Ext: 193 Sq.y. vide doc.no. 8643/2005, ATP (RO), dated: 30.06.2005.	As per registered documents worth Rs. 31,100.00
10	Property situated at A. Narayanapuramu fields, Ananthapuramu in Sy No. 17- 0 Plot No. 73,784 Ext: 363 sq. y vide doc.no. 6294/2014, SRO., Ananthapuramu dt. 06.07.2014.	As per registered documents worth Rs.7, 26,100.00
11	Property situated at A Narayanapuramu fields, Ananthapuramu in Sy.No. 102 plot no 100 Ext: 242 Sq.y vide doc ho 4795/2005, SRO, Ananthapuramu dated: 21.04.2005	As per registered documents worth Rs. 39,000.00
12	Property situated at Kakkalapalli Fields, Ananthapuramu in Sy. No. 182/1, 182/2, Plot No. 78 Ext: 194.3 sq.y vide doc.no 2232/2006 SRO Ananthapuramu (RO) dt. 21.04.2005	As per registered documents worth Rs. 23,500.00
13	Property situated at Kakkalapalli Fields, Ananthapuramu in Sy. No. 193/2 Plot: No. 76 Ext: 193.6 sq.y vide doc. No. 7295/2006 SRO, ATP dr. 16.05.2006.	As per registered documents worth Rs. 44,000.00
14	Property situated at Kakkalapalli Fields, Ananthapuramu in Sy.no. 170/3 plot no. 9 Ext 519.44 sq.y (plot No. 1 & 4) vide doc.no. 725/2007 SRO, ATP (RO) dt. 26.11.2007.	As per registered documents worth Rs. 1,00,000.00

15	Property situated at Upparapalli Fields, Ananthapuramu in Sy. No.233/4 Ext: Ac. 1.82 vide doc.no. 339/1995 (a) SRO, ATP (RO) dt. 19.01.1995.	As per registered documents worth Rs. 11,000.00
16	Property situated at Upparapalli Fields, Abnanthapuramu in Sy.No.233/4 Ext: Ac. 2.56 vide doc. no. 6851/1994 SRO Ananthapuramu (RO) dr. 30.10.1994.	As per registered documents worth Rs. 14,000.00
17	Property situated at Upparapalli fields, Ananthapuramu in Sy.No.233/4, Plot No.90, 100 Ext: 293.33 sq.y. vide doc.no. 4481/2020, dt. 17.06.2020	As per registered documents worth Rs. 4,70,000.00
18	Property situated at Tanakal fields in Sy.No. 844-2 Ext: 60 cents, 06 cents, 08 cents vide doc.no. 598/2018 SRO, Tanakal, dt 10.05.2018	As per registered documents worth Rs. 8,00,000.00
19	Property situated at Tanakal Fields in Sy.no. 844-2 Ext: 0.05 cents vide doc no. 621/2018 SRO, Tanakal, dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
20	Property situated at Tanakal fields in Sy No. 844-2 Ext:0.05 cents vide doc no. 620/2018 SRO, Tanakal, dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
21	Property situated at Tanakal Fields in Sy. No. 844-2 Ext: 0.09 ¾ cents vide doc. no. 618/2018 5RO, Tanakal dt 10.05.2018	As per registered documents worth Rs. 1,00,000.00
22	Property situated at Tanakal Fields in Sy. No. 844-2 Ext 0.09 ¾ cents vide doc no. 617/2018 SRO, Tanakal dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
23	Property situated at Tanakal Fields in Sy. No. 844-2 Ext: 0.09 ¾ cents vide doc.no. 619/2018 SRO, Tanakal dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
24	Property situated at Tanakal Fields in Sy. No. 844-2 Ext: 0.05 cents vide doc.no. 624/2018 SRO, Tanakal dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
25	Property situated at Tanakal Fields in Sy. No. 844-2 Ext: 0.05 cents vide doc.no, 625/2018 SRO, Tanakal dt. 10.05.2018	As per registered documents worth Rs. 1,00,000.00
26	Property situated at Tanakal Fields in Sy. No. 844-2 Ext: 0.05 cents vide doc.no. 623/2018 SRO, Tanakal dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
27	Property situated at Tanakal Fields in Sy.No. 844-2 Ext: 0.05 cents vide doc.no. 622/2018 SRO Tanakal dt. 15.05.2018	As per registered documents worth Rs. 1,00,000.00
28	Property situated at Ananthapuramu Fields in Sy. No. 139-1 Plot No. 78 Ext: 111.110 sq.y vide doc.no. 5776/1985, Ananthapuramu dt. 09.07.1985	As per registered documents worth Rs. 6,000.00
29	Property situated Bukkarayasamudram, Harijana Street fields in Sy.no. 756/5B Plot No. 5 Ext: 146.66. sq.y vide doc.no. 6763/2010 Ananthapuramu dt: 18.06.2018.	As per registered documents worth Rs. 66,000.00
30	Property situated at Ananthapuramu Rural, A. narayanapuramu fields in Sy. No. 181 Plot No.44 Ext: 221.83 sq.y vide doc.no. 9156/2010, Ananthapuramu, dt. 30.07.2010.	As per registered documents worth Rs. 3,44,000.00
31	Property situated at Ananthapuramu rural, Alamuru 31 village Fields in Sy. No. 286 Ext: 70 cents vide doc. no. 14688/2013 Ananthapuramu, dt. 08.03.2013	As per registered documents worth Rs. 50,000.00
32	Property situated at Ananthapuramu ruralm, Govindapalli village Fields in Sy.No. 271 Ext:cents 0.02 cents vide doc. no. 323/2012 Ananthapuramu, dt. 16.01.2012	As per registered documents worth Rs. 17,500.00
33	Property situated at Ananthapuramu rural Kakkalapalli Village Fields in Sy. No. 82/1B2, 221/1 Plot No.27 Ext:0.03 cents vide doc. no. 175/2012 Ananthapuramu,dt. 07.01.2012	As per registered documents worth Rs. 1,17,000.00

34	Property situated at Ananthapuramu rural Kakkalapalli village Fields in Sy. No. 82/1B, 221/1 Plot Nos.5 &11 Ext:06.21 cents, vide doc. no. 4994/2011 Ananthapuramu, dt. 22.07.2011	As per registered documents worth Rs. 2,41,000.00
35	Property situated at Ananthapuramu rural Kakkalapalli village Fields in Sy. No. 82/1B2, 221/1 Plot Nos.6 & 10 Ext:0.06 cents, vide doc. no. 3638/2011 Ananthapuramu, dt. 10.06.2011.	As per registered documents worth Rs. 2,36,000.00
36	Property situated at Ananthapuramu rural Kakkalapalli village Fields in Sy. No. 82/1B2, 221/1 Plot Nos.5 &11 Ext:06.21 cents, vide doc. no. 4362/2011 Ananthapuramu, dt. 08.07.2011.	As per registered documents worth Rs. 1,16,000.00
37	Property situated at Bukkarayasamudram Govindapalli village fields in Sy. No. 271 plot no 150 Ext: 0.04 cents vide doc. no. 5517/2011 Ananthapuramu, dt. 30.07.2011.	As per registered documents worth Rs. 35,000.00
38	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy.No. 82/1B2, 221/1 Ext: 0.03 cents vide Doc.no.10556/2010 Ananthapuramu, dt. 13.12.2010.	As per registered documents worth Rs. 1,16,000.00
39	Property situated at Ananthapuramu Rural Katiganikaluva village fields in Sy. No 7 Ext: Ac 3.26 vide Doc no 4984/2010 Ananthapuramu dated 26.07.2010	As per registered documents worth Rs. 71,000.00
40	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy No. 171/1 Ext 12.57 cents Plot Nos. 3,4,7,8,9,14 vide doc. no 2699/2009 Ananthapuramu Dated. 26.06.2009	As per registered documents worth Rs. 3,87,000.00
41	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy No. 197 Ext: Ac 3.00 vide Doc.no.8667/2008 Ananthapuramu dated. 17. 11. 2008	As per registered documents worth Rs. 6,18,000.00
42	Property situated at Ananthapuramu Rural Kakkalapali Village fields in Sy No 200/2 Ext: 0.27 cents vide Doc no.7528/2008 Ananthapuramu dated: 30.09.2008	As per registered documents worth Rs. 33,000.00
43	Property situated at Ananthapuramu Rural Alumuru village fields in Sy. No. 286. Ext: Ac. 3.00 vide Doc no.51/2009 Ananthapuramu dated: 11.12.2008	As per registered documents worth Rs. 90,000.00
44	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy.No. 175/1B Ext 0.04 cents Plot no. 76 vide Doc.no. 682/2007 Ananthapuramu dated: 23.11.2007.	As per registered documents worth Rs. 30,000.00
45	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy.No. 170/3 Ext: 0.43 cents vide Doc.no.724/2007 Ananthapuramu dated: 26.11.2007.	As per registered documents worth Rs. 29,000.00
46	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy. No. 170/3 Ext: 0.69 cents vide Doc.no.723/2007 Ananthapuramu dated: 26.11.2007.	As per registered documents worth Rs. 47,000.00
47	Property situated at Ananthapuramu Rural Kakkalapalli Village fields in Sy No. 101 Ext: 0.25 cents Plot Nos. 100, 101, 103, 104 vide Doc.no.4796/2005 Ananthapuramu dated: 21.06.2005.	As per registered documents worth Rs. 77,500.00
	Total	**Rs.79,41,600.00**

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER